

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
JUNE 30, 2022  
MINUTES

Conducted by Remote Participation

**Call to order:**

Vice Chair Stephen Quinlan called the meeting to order at 12:03 p.m. and in attendance were trustees Heather Calvin, Adam Delmolino, Kathy Fennelly, Amy Hampe, and Joyce Radochia. Chair Jonathan Gates was absent due to technical difficulties related to traveling through a remote area. Also in attendance were Andrea Nicolay, library director, and Anna Litten, assistant library director. Mr. Quinlan shared open meeting law information as it pertains to remote meetings and read the Resolution Acknowledging Native Lands.

**Winfield Robbins Art Prints Working Group Recommendation (vote)**

The Board discussed the proposals received in response to the library's request for proposals to support the deaccession of the Winfield Robbins Art Print Collection. Winfield Robbins Art Prints Working Group members spoke to the RFP grading process and the quality of the proposals received. Ms. Hampe shared appreciation for Nancy Gentile, WR Art Prints Coordinator and fellow Working Group member, for lending her expertise at every stage of the project. Mr. Delmolino moved to approve the Winfield Robbins Art Prints Working Group recommendation to enter into agreement with Museum and Collector Resource to deaccession and/or dispose of by sale, donation, or other means, the Winfield Robbins Art Print collection for a cost not to exceed \$59,700. Mr. Quinlan seconded the motion. Under Guidance from the Attorney General's office, the Board held a roll call vote. Ms. Calvin voted aye, Ms. Fennelly voted aye, Ms. Hampe voted aye, Ms. Radochia voted aye. The motion was approved, with one abstention (Mr. Gates).

**Adjournment (vote)**

Mr. Delmolino moved to adjourn. The Board held a roll call vote. Ms. Calvin voted aye, Ms. Fennelly voted aye, Ms. Hampe voted aye, Ms. Radochia voted aye, Mr. Quinlan voted aye. Mr. Gates abstained. The meeting adjourned at 12:17 p.m.

**Materials Distributed:**

- June 30, 2022 Special Meeting Agenda
- MCR Letter of Interest and Proposal
- Proposal Questions for MCR

- MCR Response to Proposal Questions
- MCR Reference Check Notes
- Art Prints Working Group–Project Overview FY22